

SHEFFIELD GREEN LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 202134454W)

**RESULTS OF EXTRAORDINARY
GENERAL MEETING FOR PROPOSED
CHANGE OF AUDITORS**

The Board of Directors of Sheffield Green Ltd. (the “**Company**”) wishes to announce that the sole resolution relating to the matters set out in the Notice of Extraordinary General Meeting dated 30 April 2024 was duly passed at the Extraordinary General Meeting (the “**EGM**”) of the Company held by way of physical means today.

The following are the poll results in respect of the sole resolution passed at the EGM of the Company.

S/N	Resolution relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Approval of the proposed change of auditors from Deloitte & Touche LLP to RSM Assurance SG LLP	150,919,400	150,919,400	100.00	0	0.00

Notes:

No party was required to abstain from voting on the resolution relating to the matter as set out in the Notice of EGM.

Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as independent scrutineers for the polling conducted at the EGM of the Company.

By Order of the Board

Kee Boo Chye
CEO, Chairman and
Executive Director
15 May 2024

This announcement has been prepared by the Company, and its contents have been reviewed by the

Company's Sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

This announcement has not been examined or approved by the SGX-ST, and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact persons for the Sponsor are:-

*Names: Mr. Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited) and
Mr. Paul Kuo (Registered Professional, Evolve Capital Advisory Private Limited)*

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